

Jerry Wimpee  
Commissioner Precinct 1



Dennis Bailey  
Commissioner Precinct 3

Lorie Grinnan  
Commissioner Precinct 2

David Magness  
Commissioner Precinct 4

Chris Florance  
County Judge

## NOTICE OF REGULAR MEETING

NOTICE IS HEREBY GIVEN THAT THE ROCKWALL COUNTY COMMISSIONERS COURT WILL MEET IN A REGULAR MEETING ON DECEMBER 22, 2009, AT 9:00 A.M. AT THE ROCKWALL COUNTY HISTORIC COURTHOUSE, 101 EAST RUSK, CITY OF ROCKWALL, FOR THE PURPOSE OF CONSIDERING THE FOLLOWING:

- **INVOCATION;**
  - **PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG;**
  - **PLEDGE OF ALLEGIANCE TO THE TEXAS FLAG;**
  - **RECOGNITION OF GUESTS;**
1. Discuss/Act on appointing Annie Cornelius to serve on the North Central Texas Council of Governments' Regional Aging Advisory Committee (RAAC), and all related issues;
  2. Discuss/Act on Sheriff Eavenson attending the National Sheriffs' Association Annual Winter Conference January 19-23, 2010, in Washington, D.C., and all related issues;
  3. Discuss/Act on the re-appointment of Judge Florance to the Texas Conference of Urban Counties (CUC) Policy Committee, and all related issues;
  4. Discuss/Act on the Rockwall County Veterans Memorial, and all related issues;
  5. Discuss/Act on roads and road bond issues, and all related issues;
  6. Discuss/Act on 2010 Census, and all related issues;
  7. Discuss/Act on County space issues, and all related issues;
  8. Discuss/Act on new courthouse architectural/construction management/change orders, and all related issues;
  9. Discuss/Act on renewing a maintenance agreement with Tyler Technologies for the Tape Cartridge Autoloader at the Government Center at a total cost of \$4,486.32, and all related issues;
  10. Discuss/Act on approving an agreement with The County Information Resources Agency (CIRA) to continue providing web services for Rockwall County at no cost to the County, and all related issues;

11. **EXECUTIVE SESSION:**

For the purposes permitted by Government Code, Sections 551.071, 551.072, 551.073, 551.074, 551.075, 551.076:

Discussion of purchase, exchange, lease, or value of real property, and all related issues;

12. **ACTION OF EXECUTIVE SESSION;**

13. **CONSENT AGENDA:**

- a) Minutes of previous meeting(s);
- b) Co. Auditor, Oct-09 monthly report;
- c) J.P. Pct. 1, Nov-09 monthly judicial activity report(s);
- d) J.P. Pct. 2, Nov-09 monthly judicial activity report(s);
- e) J.P. Pct. 2, Acknowledge the Deputation of Justice Clerk Diana Barrera;
- f) Co. Librarian, Nov-09 activity monthly report(s);
- g) District Clerk, Nov-09 monthly fee report;
- h) Co. Clerk, Nov-09 monthly fee report;

14. **PROPERTY ACQUISITIONS/DISPOSITIONS:**

Discuss/Act on approving the following property acquisitions(s) and dispositions(s) of fixed assets(s);

- A. Department of Public Safety – Highway Patrol to purchase from General Fund: Gun safe including shipping @ an estimated cost of \$450.00.
- B. Emergency Management to purchase from FY2010 CRI Grant: (200) 18-inch orange traffic cones @ an estimated cost of \$2,000.00.
- C. County Library to purchase from Library Building Fund: (2) Polar Express Canvas Murals plus materials @ an actual cost of \$500.00.

15. **NON-EMERGENCY BUDGET TRANSFER(S):**

**2010-09** -Transfer \$500.00 of budgeted funds within Road & Bridge fund **TO** Capital Outlay **FROM** Tools resulting from the emergency purchase of a water pump which was approved in Commissioners Court on December 8, 2009.

16. **APPROVAL OF ACCOUNTS, BILLS, CLAIMS, AND PAYROLL(S):**

17. **ADJOURN**

NOTE: THE ROCKWALL COUNTY COMMISSIONERS COURT COMPLIES WITH A.D.A. REQUIREMENTS. IF YOU PLAN TO ATTEND THIS PUBLIC MEETING AND YOU HAVE A DISABILITY THAT REQUIRES SPECIAL ARRANGEMENTS, PLEASE CALL IN ADVANCE OF THE MEETING AT (972) 204-6000 FOR ASSISTANCE.